

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION

VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,  
v.

KIMBERLY WELLS

E-filing

CR 08

0275

DEFENDANT.

INDICTMENT

18 U.S.C. § 751(a) - Escape from Custody (Class D  
Felony)

A true bill.

*Angel Hernandez*  
Foreman

Filed in open court this 29th day of  
APRIL 2008

*Shirley H*  
Clerk

Bail, \$ NO BAIL ARREST WARRANT

**FILED**  
APR 29 2008  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**MMC**

CR08-0275-MMC

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

18 U.S.C., Section 751(a) - Escape from Custody (Class D Felony)

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony
**E-filing****PENALTY:**
 Maximum Prison Term of Five Years;  
 Maximum Fine \$250,000;  
 Maximum Term of Supervised Release of Three Years;  
 Mandatory Special Assessment of \$100.
**PROCEEDING**
 Name of Complainant Agency, or Person (& Title, if any)  
 U.S. Marshals Service

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)

Tarck J. Helou

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA
**FILED**

DEFENDANT - U.S.

APR 29 2008

KIMBERLY WELLS

DISTRICT COURT NUMBER

 RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA
**CR 08****0275****DEFENDANT****IS NOT IN CUSTODY****MMC**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☒ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

4/17/2008

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\*
☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

**FILED**  
APR 29 2008  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

**MMC**

UNITED STATES OF AMERICA,

Plaintiff,

v.

KIMBERLY WELLS,

Defendant.

**CR 08**  
No.

**0275**

VIOLATION: 18 U.S.C. § 751(a) –  
Escape from Custody

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

On or about March 24, 2008, in the Northern District of California, the defendant,

KIMBERLY WELLS,

having been in the custody of the United States Bureau of Prisons pursuant to a criminal judgment

and sentence for a felony ordered by the United States District Court for the Western District of

Texas in the matter of United States v. Kimberly Wells, CR01-0156-RAJ, did knowingly and

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INDICTMENT


1 voluntarily leave custody without permission, in violation of Title 18, United States Code, Section  
2 751(a).


3  
4 DATED:

A TRUE BILL.

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6   
FOREPERSON

7 JOSEPH P. RUSSONIELLO  
United States Attorney

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10 GREGG W. LOWDER  
Chief, Major Crimes Section

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12 (Approved as to form: )

AUSA HELOU

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INDICTMENT